
STATE BAR OF CALIFORNIA
COMMISSION FOR THE REVISION OF THE RULES
OF PROFESSIONAL CONDUCT

OPEN SESSION AGENDA

Friday, July 11, 2003
(9:30 am - 4:55 pm)

VIDEO-CONFERENCE MEETING

SF—State Bar Office
180 Howard Street, Room 8-B
San Francisco, CA 94105

LA—State Bar Office
1149 So. Hill Street, Room 723
Los Angeles, CA 90015

[NOTE RE MEETING SITE: For members of the public, this meeting can be accessed by video-conference from both the State Bar Office in San Francisco at 180 Howard Street, Room 8B and the State Bar Office in Los Angeles, 1149 So. Hill St., Rm. 923. Members of the public who wish to attend this meeting are asked to call Audrey Hollins at 415-538-2167.]

I. APPROVAL OF OPEN SESSION ACTION SUMMARY FROM MAY 2, 2003 MEETING
(Draft action summary enclosed.) ***[pages 1 – 32]***

II. REMARKS OF CHAIR

- A. Chair's Report**
(The Chair will provide an oral report on administrative, procedural, or other informational matters.)
- B. Staff's Report**
(Staff will report on the activities of COPRAC and the Board of Governors.)

III. MATTERS FOR ACTION (Name with asterisk is lead drafter, underline indicates a newly added co-drafter.)

*Peck,
Martinez,
Melchior

- A. Consideration of a “Practice of Law” Definition**
[anticipated 1-hour discussion]
(Materials enclosed.) ***[pages 33 – 48]***

*Vapnek,
Peck

- B. Consideration of Rule 1-120X. New Rule Proposal Arising from Discussion of Rule 1-120 re Incorporating Case Law and B&P Code Provisions** [anticipated 1-hour discussion]
(Materials enclosed.) ***[pages 49 – 84]***

*Voogd,
Peck

- C. Consideration of Proposed New Rule re “Recording Time”**
[anticipated 1/2-hour discussion]
(Materials enclosed.) ***[pages 85 – 210]***

*Tuft
Betzner,
Martinez,
Peck

- D. Consideration of Rules: 1-300 (Unauthorized Practice of Law); 1-310 (Forming a Partnership With a Non-Lawyer); 1-320 (Financial Arrangements With Non-Lawyers); and 1-600 (Legal Service Programs)** [anticipated 2-hour discussion]
(Materials previously circulated for May 2nd agenda are enclosed. In addition, refer to materials circulated for Item III.A. of this agenda.)
[pages 211 – 250]

*Voogd
Lamport

- E. Consideration of Rule 1-311. Employment of Disbarred, Suspended, Resigned, or Involuntarily Inactive Member**
[anticipated 1/2-hour discussion]
(Materials enclosed.) ***[pages 251 – 254]***

*Melchior,
Foy,
Voogd

- F. Consideration of Rule 3-600. Organization as Client**
[anticipated 1-hour discussion]
(Materials enclosed.) ***[pages 255 – 308]***

*Melchior

- G. Consideration of Proposed New Rule Regarding Good Faith Reliance on the Advice of Counsel**
[anticipated 1/2-hour discussion]
(Materials enclosed.) ***[pages 309 – 310]***

STATE BAR OF CALIFORNIA
COMMISSION FOR THE REVISION OF THE RULES
OF PROFESSIONAL CONDUCT

CLOSED SESSION AGENDA*

Friday, July 11, 2003
(4:55 pm - 5:00 pm)

VIDEO-CONFERENCE MEETING

SF—State Bar Office
180 Howard Street, Room 8-B
San Francisco, CA 94105

LA—State Bar Office
1149 So. Hill Street, Room 723
Los Angeles, CA 90015

- I. **ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**

- II. **ACTION ITEMS.**
 - A. **Emergency action items, if any.**

* Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.